



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, August 16, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Dr. Jan L. Spencer, Living Way Foursquare Church, Lancaster (5).

Pledge of Allegiance led by Eui-Jo Marquez, Former Sergeant, United States Army (4).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll honoring the following LA County *STARS!* recipients, as arranged by the Mayor:

Service Excellence and Organizational Effectiveness

City of Bell Audit Team from the Department of Auditor-Controller

Presentation to the Health Authority Law Enforcement Task Force, by Glen Ferry, Federal Office of the U.S. Department of Health and Human Services, Office of Inspector General, in recognition for receiving the Federal Government's "Integrity" Award for assisting Federal agencies in combating Healthcare fraud, saving over \$50,000,000 in Medicare, Medicaid and Workers Compensation funds and locally, seizing over \$15,000,000 in unlicensed pharmaceuticals, as arranged by Supervisor Antonovich.

Presentation of scroll to Judy Martell upon her retirement from the Department of Public Social Services, as arranged by Supervisor Antonovich.

Presentation of scrolls to the coordinators of the 2010 Charitable Giving Campaign, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Nisei Week Japanese Festival Court, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Los Angeles County Arts Commission and to the Grandeza Mexicana Folk Ballet Company as featured performers for the 2011 Ford Amphitheatre Summer Season, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to Adrienne McColl and Julian Kimura in recognition of their accomplishments at the 2011 Intel International Science Fair, as arranged by Supervisor Knabe. (11-0033)

S-1. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meeting of 7-19-11)

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities; and report by the Director of Health Services regarding the status on the implementation of the new staffing model, utilizing certified medical assistants and associated savings, as requested by the Board at the meeting of March 22, 2011. (08-1665)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to August 30, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 16, 2011
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$130,000 in County Excess Funds, available to the Second Supervisorial District, to the Department of Parks and Recreation for the purchase of a 0.46-acre parcel of land in the unincorporated area of Willowbrook (2) for its 119th Street Acquisition Project (Project); authorize the Director of Parks and Recreation, in his capacity as the Director of Regional Park and Open Space District, to award a \$130,000 grant to the Department of Parks and Recreation for the Project; and to administer the grant upon Board approval and pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 20) (11-3620)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Karen Lynn Miller, Engineering Geology and Soils Review and Appeals Board (Rotational)

Supervisor Knabe

John J. Parsons+, Commission for Public Social Services

Commission on HIV

Aaron Fox, Joint Public Policy (JPP) Committee of the Commission on HIV (11-3685)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

2. Recommendation as submitted by Supervisor Antonovich: Approve the following actions regarding the County's sponsorship of its 33rd Charitable Giving Campaign, a voluntary, employee-led fundraising drive to help those in need, beginning September 13, 2011:

Approve "Light of Hope" as the theme of the County's 2011 Charitable Giving Campaign;

Encourage all County employees to support the voluntary effort by signing up for payroll deduction or increasing their monthly contribution;

Authorize departmental fundraising activities and other special events in support of the annual Charitable Giving Campaign;

Request that Department/District Heads and/or designated representative approve in advance all internal fundraising activities and ensure that County fiscal policies are followed for all fundraising events;

Request that Department coordinators comply with the County's Workplace Standards for the Charitable Giving Campaign;

Authorize "Direct Designation" day events to promote local non-profit organizations to County employees;

Waive space use permit fees in the amount of \$10,000, excluding the cost of liability insurance, for use of County-owned facilities for authorized events in support of the County's 2011 Charitable Giving Campaign;

Waive parking fees in the amount of \$700, excluding the cost of liability insurance, for 35 cars at the Music Center Garage on August 31, 2011, for department coordinators to attend the annual training workshop; and

Waive parking fees in the amount of \$600, excluding the cost of liability insurance, for 30 cars at the Music Center Garage on September 13, 2011, for persons attending the Charitable Giving Campaign kickoff breakfast. (11-3657)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Molina: Waive the \$6 parking fee for 100 vehicles, and half of the \$350 facility rental fee, excluding the cost of liability insurance, at Whittier Narrows Recreation Area for the Los Angeles County Sheriff's Multi-Faith Clergy Council's "Unity Day Celebration," to be held August 20, 2011. (11-3671)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

4. Recommendation as submitted by Supervisor Molina: Waive the \$10 parking fee for 100 vehicles, excluding the cost of liability insurance, at the Santa Fe Dam Recreational Area for the Retired Employees of Los Angeles County's Annual Picnic, to be held October 1, 2011. (11-3670)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

5. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Direct the Chief Executive Officer to work with the Director of Health Services to develop a potential two-year pilot program at Harbor-UCLA Medical Center, similar to the Baltimore project that addresses unsafe sleeping practices and educates parents on the consequences of shaking infants; and report back in writing to the Board within three months on a proposed budget, potential funding sources, implementation plan, and timeline for the pilot program. The pilot proposal should include the following components:
- a. Educating nursing and social work personnel in the newborn nursery, Neonatal Intensive Care Unit, and pediatric services about safe sleeping practices and handling fragile infants;
 - b. Teaching parents about safe sleeping practices and the risks of shaking before infants are discharged from the hospital;
 - c. Working with the Coroner's Office to collect data on the number of infant deaths (one year and younger) born at the Harbor-UCLA Medical Center that might be related to unsafe sleeping or shaking; and
 - d. Collecting performance-related data within three months of the end of the pilot on:
 - i. The number of nurses, social workers and parents trained;
 - ii. The effectiveness of the pilot;
 - iii. The components of a corrective action plan if there were infant deaths related to unsafe sleeping practices or shaking/abusive head trauma; and
 - iv. Potential permanent funding sources that would enable this pilot to be expanded to all County-operated hospitals. (11-3713)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe Report](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Continue, without discussion, the appeal hearing for Project No. R2008-02179-(2) and CUP Case No. 201000028-(2) for the Jet Inn Motel, scheduled for August 23, 2011 to November 22, 2011; and direct the Director of Planning to notify the applicant and all interested parties of the continuance. (11-3711)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Public Health to implement the Cy Pres sexually transmitted disease outreach and prevention plan targeted for the Second Supervisorial District; and authorize the Director to execute the necessary contracts for the plan, subject to review and approval by the Chief Executive Officer and County Counsel. (11-3712)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fees in the amount of \$250, excluding the cost of liability insurance, at Victoria Regional Community Park, for the Tau Tau Chapter of the Omega Psi Phi Fraternity's 50th Anniversary Picnic, to be held August 20, 2011 from 10:00 a.m. to 4:00 p.m. (11-3710)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. Recommendation as submitted by Supervisor Knabe: Authorize the Director of

Parks and Recreation to accept grant funds from the Coca-Cola Company in the amount of \$20,000, through its Phase I of the "Sprite Spark Parks Project" contest for 2011, which selected Cerritos Community Regional Park to receive grant funding to renovate its basketball court; authorize the Director to conduct all negotiations, and to execute and submit all documents, including, but not limited to the project agreement, amendments, and payment requests, which may be necessary for the completion of the project. (11-3696)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

IV. CONSENT CALENDAR 10 - 39

Chief Executive Office

10. Recommendation: Extend the implementation of the Gang Violence Reduction Initiative (Gang Strategy) through June 30, 2012 in the four demonstration sites of Florence-Firestone, Harbor Gateway, Monrovia Duarte and Pacoima; authorize the Chief Executive Officer to continue to execute agreements with non-County partners in order to implement provisions of the Gang Strategy; request the Sheriff to continue coordinating and implementing regional and multi-jurisdictional suppression strategies in the four demonstration sites; and continue the temporary assignment of staff from Probation, through June 30, 2012, to assist with implementation of the Gang Strategy. (Continued from meeting of 8-2-11) (11-3475)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

11. Recommendation: Approve and instruct the Mayor to sign a social program agreement with the International Visitors Council of Los Angeles (IVCLA) for the County to allocate \$40,000 to IVCLA to provide the person-to-person diplomacy program which promotes the people, businesses and organizations of the County to the rest of the world; promotes County programs and

accomplishments to foreign opinion leaders; stimulates the economy through the visitors' expenditures; and educates the citizens of the County as they learn first hand from international emerging leaders about their countries, effective August 17, 2011 to June 30, 2012. (11-3641)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77637

12. Recommendation: Authorize the purchase of blanket commercial general liability insurance for the Contractors Liability Insurance Program (SPARTA) and the Special Events Liability Insurance Program (SELIP), through Merriwether & Williams Insurance Services at an annual cost of \$1,787.50, for the period of September 1, 2011 through August 31, 2016, with two one-year renewal options; approve and instruct the Mayor to sign the contract with Merriwether & Williams to administer the SPARTA and SELIP Programs with options exercisable by the Chief Executive Officer or the County Risk Manager; and instruct the Auditor-Controller to pay program costs, adjustments, deductible amounts, and related loss expenditures under the contract, as invoiced and validated by the Chief Executive Officer. (11-3639)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77632

13. Recommendation: Approve and authorize the use of \$436,760 from the Information Technology Fund to continue work on the Permit and Land Management Solutions Bridge including business process improvements, enterprise Content Management pilot projects relating to the land entitlement process, and videoconferencing technology to support improved interdepartmental and customer communication. **(Chief Executive Office,**

Chief Information Office, and the Department of Regional Planning)
(11-3627)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to August 30, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 14.** Recommendation: Approve the appointment of Sheryl L. Spiller to serve as Acting Director of Public Social Services effective August 22, 2011, with an increase to her salary of 5.5%. (11-3716)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 15.** Recommendation: Approve the introduction of an ordinance to update the tables of classes of positions and departmental staffing provisions by implementing the findings of the Countywide Information Technology (IT) Occupational Study and related IT classification studies, and making technical corrections. (Relates to Agenda No. 40) (11-3635)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 16.** Recommendation: Adopt a resolution of intention to grant a ten-year proprietary industrial gas pipeline franchise to renew the existing franchise rights granted to Praxair, Inc., located in the unincorporated area of West Carson (2); approve the introduction of an ordinance to grant a ten-year proprietary industrial gas pipeline franchise to Praxair, Inc.; advertise and set September 27, 2011 for a hearing on the adoption of the ordinance; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 41) (11-3638)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, this item was adopted.

Later in the meeting, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Noes: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

County Operations

17. Recommendation: Approve and instruct the Mayor to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the City of Bellflower (public agency) (4), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. **(Treasurer and Tax Collector)** (11-3637)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77633

Children and Families' Well-Being

18. Recommendation: Approve and authorize the Director of Public Social Services to prepare and execute three current contracts with Los Angeles Family Housing Corporation, Single Room Occupancy Housing Corporation, and Weingart Center Association, and one new contract with Human Potential

Consultants, for the provision of emergency Shelter Services for Homeless General Relief applicants/participants, at an aggregate three-year maximum contract amount of \$4,204,800, effective September 1, 2011 through August 31, 2014, fully funded by Net County Cost, with the option for two additional one-year periods; authorize the Director to negotiate and execute amendments to the contracts for any required term extensions, to reallocate funding among the contracts to meet unanticipated demands, or to increase or decrease the maximum contract amounts not to exceed 10% as necessitated by additional and necessary services. **(Department of Public Social Services)** (11-3630)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Community Services and Capital Programs

19. Recommendation: Find that the Board has previously considered and certified the Final Environmental Impact Report relating to the proposed lease extension, new lease and development on Parcels 10R and FF (Projects), and adopted the related Environmental Findings of Fact and Statement of Overriding Considerations and the Mitigation Monitoring Programs for these Projects; approve and authorize the Mayor to sign the Renewal of Option to amend the lease agreement for the following Projects, granting to Legacy Partners Neptune Marina, L.P., successive extensions for up to a total of 54 months to obtain the remaining regulatory approvals regarding the proposed developments of the proposed projects and to satisfy the other conditions to exercise the options for Parcels 10R and FF: **(Department of Beaches and Harbors)** **4-VOTES**

Parcel 10R located at 14100 Marquesas Way for development of 400 new apartments and a new 161-slip and 7-end-tie marina; and

Parcel FF, a new coterminous lease for Public Parking Lot 12 to build 126 new apartments. (11-3631)

Arnold Sachs, Ira Waldman, Daniel Gottlieb and Carla Andrus addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 77638 and 77639

20. Recommendations: Authorize the Director of Parks and Recreation to submit a grant application in the amount of \$130,000 for County Excess Funds available to the Second Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to fund the costs of due diligence activities and land purchase; authorize the Director to accept the funds, conduct all negotiations and submit all documents, including, but not limited to the application, agreement, amendments, and payment requests, which may be necessary for the completion of the project; approve the 119th Street Property Acquisition Project, Capital Project No. 77522, located at 2247 East 119th Street in the unincorporated Willowbrook area (2) (Project); approve the Project budget of \$130,000; approve and authorize the Mayor to execute the option agreement between the County and the Loquita Corporation which provides the County with an option to acquire the 0.46-acre unimproved property for the proposed purchase price of \$99,000 for future development of a proposed pocket park; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (11-3599)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77634

21. Recommendation: Find that shuttle services can be performed more economically by an independent contractor, and award and instruct the Mayor to sign a contract with Tectrans for Shuttle Services in the unincorporated communities of Florence-Firestone and Walnut Park (1 and 2), at an annual cost of \$307,525, including \$40,000 for major vehicle repair work to County-provided service vehicles and for any fuel cost adjustments. The

contract will be effective September 1, 2011, or upon the Board's approval, whichever occurs last, with four one-year renewal options and a month-to-month extension up to six months for a maximum potential total contract term of 66 months. Authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; and to renew the contract for each additional renewal option; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-3609)**

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77635

- 22.** Recommendation: Find that shuttle services can be performed more economically by an independent contractor, and award and instruct the Mayor to sign a contract with Tectrans for shuttle services in the unincorporated communities of Lennox and Athens (2), at an annual cost of \$280,635, including \$30,000 for major vehicle repair work to County-provided service vehicles and for any fuel cost adjustments. The contract will become effective September 1, 2011, or upon the Board's approval, whichever occurs last, with four one-year renewal options and a month-to-month extension up to six months for a maximum potential total contract term of 66 months. Authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; and to renew the contract for each additional renewal option; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-3608)**

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

Agreement No. 77636

23. Recommendation: Approve the proposed rental rate increase of 1.5% for aircraft hangars at the following five Los Angeles County airports; and instruct the Director of Public Works to notify the County's contract operator of the rental rate adjustments to be effective September 1, 2011: **(Department of Public Works)**

El Monte, City of El Monte (1)

Compton/Woodley, City of Compton (2)

Whiteman, City of Pacoima (3)

Brackett Field, City of La Verne (5)

General William J. Fox Airfield, City of Lancaster (5) (11-3601)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

24. Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the Fiscal Year 2011-12 budget for the Watershed Conservation Authority (WCA) to continue the development and implementation of projects that enhance flood protection and water conservation while also providing open space and recreational opportunities within the San Gabriel River and Lower Los Angeles River Watersheds (1, 2, 4 and 5); and authorize the Director of Public Works, as the Chief Engineer, to pay the District's annual contribution of \$25,500 to the WCA. **(Department of Public Works)** (11-3602)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

25. Recommendation: Acting as the Governing Body of the County Flood Control District (District), and acting as a responsible agency for the proposed Interstate 5 Corridor Improvement Project, consider the Final Environmental Impact Report/Environmental Impact Statement prepared and certified by the California Department of Transportation (Caltrans) as lead agency, together with any comments received during the public review period, to grant easements for highway and temporary construction purposes in Coyote Creek, Parcels 161 and 165, City of Santa Fe Springs (1) (Project) to Caltrans; adopt the Mitigation Monitoring Program and it's findings; and: **(Department of Public Works)**

Find that environmental impacts are outweighed by the specific consideration of the project as outlined in the Findings of Fact and Statement of Overriding Considerations;

Find the grants of easements for highway and temporary construction purposes and the subsequent use of said easements will not interfere with the use for any purposes of the District; and approve the grant of easements for \$433,000;

Authorize the Director of Public Works as Chief Engineer of the District, to execute the Highway and Temporary Construction Easement documents, enter into Right-of-Contracts to enable the District to be compensated for said easement, and authorize delivery to Caltrans; and

Amend the terms of the lease agreement between the District and Newport Diversified, Inc. to reflect the modification to the lease premises affected by the Project. (11-3603)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

26. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for

disabled persons in the unincorporated communities of City Terrace, East Los Angeles, South San Jose Hills (1), Florence-Firestone, West Carson, Athens-Westmont, Rosewood, Willowbrook (2), Long Beach, Marina del Rey, South Whittier (4), Montrose, and East San Gabriel (5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) (11-3606)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 27.** Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

5527 N. Aspan Ave., Azusa (1)
8141 Santa Fe Ave., Huntington Park (1)
8145 Santa Fe Ave., Huntington Park (1)
8149 Santa Fe Ave., Huntington Park (1)
2011 East 77th Street, Florence (1)
6617 Holmes Ave., Florence (1)
9406 Kalmia St., Florence (2)
1339 West 99th Street, Athens (2)
1341 West 121st Street, Athens (2)
1257 East 66th Street, Florence (2)
1119 East 68th Street, Florence (2)
10344 Parise Dr., Whittier (4)
6826 Agave St., Quartz Hill (5)
2182 Oakdale St., Pasadena (5)
47421 60th Street East, Lancaster (5)
13863 East Avenue Q, Lancaster (5) (11-3607)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

28. Recommendation: Find that the offer of dedication for road easement and the easement for slope purposes on Ruiz Place east of San Francisquito Canyon Road in the vicinity of Santa Clarita (5) have not been used for the purpose for which they were dedicated or acquired for five consecutive years immediately preceding the proposed vacation and that they may, therefore, be vacated; find that the easements are excess and there are no other public utilities located within the easements and that they are not useful as nonmotorized transportation facilities; terminate the offer of dedication for road easement and abandon the County's right to accept and open the street; adopt a resolution of summary vacation; and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-3604)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

29. Recommendation: Approve the project and adopt and advertise the plans and specifications for Pathfinder Road - 1,300 ft east of Fullerton Road to Alexdale Lane, roadway reconstruction and resurfacing, in the unincorporated community of Rowland Heights (4), at an estimated cost between \$1,300,000 and \$1,500,000; set September 13, 2011 for bid opening; and authorize the Director of Public Works to award, execute, and implement a construction contract and deliver the project. **(Department of Public Works)** (11-3605)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

30. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and authorize the Fire Chief to sign a

two-year agreement for services between the California Department of Corrections and Rehabilitation (CDCR) and the District, effective July 1, 2011, with an annual reimbursement to the District by the CDCR of approximately \$4,900,000. Also, authorize the Fire Chief to execute future amendments, including any increase in the annual reimbursement; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (11-3628)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

31. Revised recommendation: Approve and authorize the Sheriff to prepare and execute an amendment to the agreement with Syscon Justice Systems Canada Limited and Syscon Justice Systems, Inc., for the Jail Information Management System (JIMS) to allow for the completion of the implementation of Phase 2/Stage 1 of JIMS; provide for continued maintenance and support; and make associated changes to certain exhibits and schedules to the agreement, with no change to the maximum contract amount; authorize the Sheriff to execute further amendments to the agreement to execute the remaining two optional one-year extension periods; and/or add or update standard County contract provisions adopted by the Board during the term of the agreement. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (11-3634)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved as revised.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

32. Recommendation: Approve and authorize the Sheriff to accept a grant award in the amount of \$145,569, with a required match of \$36,392, from the California Department of Parks and Recreation for the 2010-11 Off-Highway Motor Vehicle Recreation grant program for a total program cost of \$181,961, for the period of September 1, 2011 to August 31, 2012, for off-highway vehicle enforcement projects administered by the Sheriff Department's Santa Clarita Valley and Palmdale Stations; and authorize the Sheriff to execute the grant award agreement and all other grant documents necessary for completion of the project. **(Sheriff's Department)** (11-3633)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$10,799.90. **(Sheriff's Department)** (11-3611)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

- 34.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Leana Awad, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 023 805, in the amount of \$475,000 plus assumption of the Medi-Cal lien in the amount of \$22,418.86, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit arises from treatment received by a patient while hospitalized at the Harbor/UCLA Medical Center. (11-3598)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 35.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Avery Cody, Sr., et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 023 947, in the amount of \$500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit concerns the use of lethal force by a Sheriff's Deputy. (11-3600)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 36.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Federico Juarez v. County of Los Angeles, et al, Los Angeles Superior Court Case No. TC 023 957, in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries received from a slip and fall on a sidewalk in front of the Carson Sheriff's Station. (11-3597)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 37.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Audit of Time Warner Cable Franchise Areas, whereby the County will receive payment in the amount of \$140,000.

This matter concerns cable franchise payments owed to the County by Time Warner. (11-3610)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to August 30, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

- 38.** Ordinance for adoption amending the County Code, Title 2 - Administration, Title 5 - Personnel, and Title 6 - Salaries, relating to the addition, deletion,

and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies.
(11-3421)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0046 entitled, "An ordinance amending Title 2 – Administration, Title 5 – Personnel, and Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect August 16, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 39.** Ordinance for adoption amending the County Code, Title 2 - Administration, to add a section to define a "quorum" of the members of the Housing Commission as a majority of the members who have been appointed.
(11-3533)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0047 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the definition of a "quorum" of the Housing Commission." This ordinance shall take effect September 15, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

V. ORDINANCES FOR INTRODUCTION 40 - 41

- 40.** Ordinance for introduction amending the County Code, Title 6 - Salaries, adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Beaches and Harbors, Board of Supervisors, Chief Information Office, Health Services, Internal Services, and Public Library, to implement the findings of classification studies. (Relates to Agenda No. 15) (11-3640)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

- 41.** Ordinance for introduction granting a proprietary industrial gas pipeline franchise to Praxair, Inc., to transport and transmit gaseous nitrogen and other atmospheric gases for a period of ten years. (Relates to Agenda No. 16) (11-3642)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, this item was approved.

Later in the meeting, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the September 27, 2011 agenda for hearing on adoption of an ordinance entitled, "An ordinance granting a proprietary industrial gas pipeline franchise to Praxair, Inc., a Delaware Corporation, to transport and transmit gaseous nitrogen and other atmospheric gases for a period of ten (10) years."

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Noes: 1 - Supervisor Molina

Attachments: [Ordinance](#)
[Video](#)

VI. DISCUSSION ITEM 42

Public Hearing

- 42.** Hearing on proposed amendment to the Los Angeles County Code, Title 22, Planning and Zoning, to establish the Stonyvale Community Standards District (CSD) for the unincorporated community of Stonyvale (5), in the Angeles National Forest, to modify two development standards in the community's A-1-1 base zoning to facilitate construction of single-family residences and accessory structures in a manner that substantially approximates the character of the community prior to the 2009 Station Fire; and instruct County Counsel to prepare an ordinance establishing the CSD. **(Regional Planning)** (11-3270)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mark Herwick, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Bert Voorhees addressed the Board. No correspondence was presented.

Richard Weiss, Assistant County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

- 1. Approved the recommendation of the Regional Planning Commission to amend the County Code to establish the Stonyvale Community Standards District as reflected in the draft ordinance;**
- 2. Made a finding that the Department of Regional Planning's determination of the project was exempt from the California Environmental Quality Act and adopted the finding; and**
- 3. Instructed County Counsel to prepare an ordinance amending the County Code as recommended by the Regional Planning**

Commission.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

VII. MISCELLANEOUS

43. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 43-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Parks and Recreation to terminate all contracts with Toribio's Landscape under the appropriate provision or provisions of the Toribio contract; negotiate and execute amendment(s) with current contractor(s) to expand their scope of work to include the affected parks previously being serviced by Toribio's Landscape; and increase the contract amount(s) to perform the required services for the existing term(s) of the contract(s) being amended. (11-3749)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 43-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 16-year-old Thomas Riley, who was shot and killed on February 27, 2011, in front of a residence located on the 1700 block of West 105th Street in unincorporated Los Angeles. (11-3745)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

- 44. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 44-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to determine the impact of the City of Vernon's debt on the County's budget and report back to the board within two weeks. (11-3779)

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Yaroslavsky made a suggestion to amend Supervisor Antonovich's motion to direct the Chief Executive Officer to report back next week and to make a recommendation on whether or not Los Angeles County should support Assembly Bill 32. Supervisor Antonovich accepted Supervisor Yaroslavsky's amendment.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

- 44-B.** Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Approve the introduction of an ordinance determining that the County of Los Angeles will comply with the provisions of the Voluntary Alternative Redevelopment Program in order to permit the continued existence and operation of the community redevelopment function of the Community Development Commission of the County of Los Angeles. (11-3751)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was introduced for discussion and placed on the agenda of August 23, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Video](#)

Public Comment 46

46. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Carla Andrus, Sylvia Brown, Edgar Campos, Joycie Fickett, Pacis Goffney, Ethel Johnson, Oscar Johnson, William Legere, Ernest Moore, Irene Pang, Eric Preven, Arnold Sachs, Osbee Sangster, David Serrano, Charles Stuart and Steve Ward addressed the Board. (11-3782)

Attachments: [Video](#)

Adjournments 47

47. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

The Honorable Richard E. "Dick" Floyd

Supervisors Molina and Knabe

Eugene Eli Thoman

Geneva Elizabeth Thoman-Wood

Supervisor Molina

Melba Robison

Francesco Quinn

Supervisor Knabe and All Members of the Board

Staff Sergeant Andrew William "Andy" Harvell

Supervisor Knabe

Dr. Meda H. Chamberlain

Betty Seal

Ralph Dale Tucker

Supervisors Antonovich, Yaroslavsky and Knabe

Sondra Frohlich

Supervisors Antonovich and Ridley-Thomas

Georgie Simpson

Supervisors Antonovich and Knabe

J. Terrence Lanni

Jerold F. Milner

Supervisor Antonovich

Monica Alday

Sr. Barbara Jane Arnold

Stephen L. Beidle

James Bowden

Norma E. Ernstrom

Robert E. Hagthorp

Jennifer Faith King

Michael Lozano

David L. Nelson

Steven B. Redd

Raymond John Rodriguez

Diana Vlacich

Virginia Kasparian Wood (11-3777)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-6.** Report by the Community Corrections Partnership - Executive Committee on the development of a local realignment implementation plan, established by AB 109 which shifts major public safety programs from the State to the counties, as requested by the Board at the meeting of June 7, 2011.

William T Fujioka, Chief Executive Officer, Sheriff Leroy D. Baca, Andrea Sheridan Ordin, County Counsel, Donald H. Blevins, Chief Probation Officer and Dr. Marvin J. Southard, Director of Mental Health, responded to questions posed by the Board.

Arnold Sachs and Pacis Goffney addressed the Board.

After discussion, by Common Consent, there being no objection, this matter was received and filed.

Attachments: [Video 1](#)
 [Video 2](#)

IX. CLOSED SESSION MATTERS FOR AUGUST 16, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)**CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Lattice Sutton v. County of Los Angeles; Los Angeles Superior Court Case No. BC 440685 and Michael Richardson v. County of Los Angeles, Los Angeles Superior Court Case No. BC 442405

This is a wrongful death case alleging that the Sheriff's Department's conduct contributed to the death of Plaintiff's decedent.

The Board approved settlement of the matter titled Lattice Sutton v.

County of Los Angeles, and Michael Richardson v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with Supervisor Molina being absent. (11-3728)

Final Settlement Agreement

Closing 48

48. Open Session adjourned to Closed Session at 1:30 p.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957;

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-4.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Lattice Sutton v. County of Los Angeles, Los Angeles Superior Court Case No. BC 440685 and Michael Richardson v. County of Los Angeles, Los Angeles Superior Court Case No. BC 442405

This is a wrongful death case alleging that the Sheriff's Department's conduct contributed to the death of Plaintiff's decedent.

Closed Session convened at 1:50 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:52 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Gloria Molina.

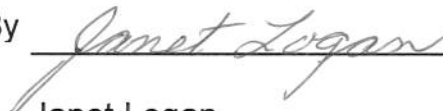
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:52 p.m.

The next Regular Meeting of the Board will be Tuesday, August 23, 2011 at 9:30 a.m. (11-3781)

The foregoing is a fair statement of the proceedings of the regular meeting held August 16, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations